

**Minutes of the South Fulton Municipal Regional Water And  
Sewer Authority Meeting Held On October 11, 2016,  
At 56 SW Malone Street, Fairburn, GA**

**BOARD MEMBERS PRESENT:** J. Clark Boddie, Vince R. Williams, Brian K. Jones, Mario Avery, Bill Shell, Laura Mullis and Stephen Hood in place of Tom Barber.

**BOARD MEMBERS ABSENT:** None

**Consultants Present:** Dennis Davenport, Dan Post, Laura Benz and Andrea Gray

**Others Present:** Terry Todd and James Emery & Phillip Thebault with Emery and Garrett Groundwater.

**Call To Order:** Chairman J. Clark Boddie called the meeting to order at 7:15 PM.

**Approval Of The Minutes:** A motion was made by Brian K. Jones to approve the minutes of the August 09<sup>th</sup> 2016 meeting, seconded by Vince R. Williams. A vote was taken and the motion passed unanimously.

**Old Business:** None.

**New Business:** None

**Reports:**

**Legal** – Dennis Davenport stated that he had nothing to report this month

**Finance** – Dan Post reviewed with the Board:

1. The July and August 2016 financial statement.
2. Requested approval for draw number 157 in the amount of \$53,842.27 from the construction account.

Vince R. Williams made a motion to approve draw number 157 in the amount of \$53,842.27 from the construction account seconded by Mario Avery. A vote was taken and the motion passed unanimously.

3. The Annual Financial Report

**Project Managers** – Laura Benz and Andrea Gray reviewed with the Board:

1. 3 EPD meetings
  - a. Population projections
  - b. Meeting the new Director
  - c. Water service area
  - d. October 6<sup>th</sup> meeting
  - e. Population Per-capita and Contingency Factor
2. Water Quality Testing
  - a. Both the wet and dry water quality testing came back good
3. Mitigation
  - a. Acquisitions of Rights
4. The EPD meeting from August 15<sup>th</sup>, 2016
5. Needs certification

**Presentation:** James Emery & Phillip Thebault gave a presentation to the Board on groundwater.

**Executive Session:** None

Vince R. Williams made a motion to adjourn the meeting, seconded by Laura Mullis. A vote was taken and the motion passed unanimously.

The meeting adjourned at 8:25 PM

  
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J. Clark Boddie, Chairman

November 08<sup>th</sup> 2016

Date Minutes Approved by Board